PERSONNEL DEPARTMENT

JOYCE M. ROLING Personnel Director (608)723-2045



111 South Jefferson St. Lancaster, WI 53813 Fax: (608)723-4595

DAWN M. MERGEN Personnel Specialist (608)723-2540

TO: Employee Relations Committee

FROM: Joyce M. Roling

DATE: May 20, 2009

.....

EMPLOYEE RELATIONS COMMITTEE AGENDA

The Employee Relations Committee of the Grant County Board of Supervisors will meet <u>Thursday</u>, <u>June 4</u>, <u>2009 at 10:00 a.m.</u> in conference room 266 in the Grant County Administration Building, Lancaster, Wisconsin.

Consideration will be given and/or action taken on any or all of the following items:

- Call to order
- Certification of compliance with open meeting law
- Approval of Agenda
- Approval of Minutes
- Directors Report
 - Seminar Policy
 - Reclassification Requests
 - Staffing update
 - o Other
- Closed Session per state statute 19.85 (1) (c) compensation and personnel matters
- Return to Open Session
- Public Comments
- Adjournment